

Lonesome Pine Youth Service Board Minutes

Date: April 28, 2015
Time: 4:30 p.m.
Place: Lonesome Pine Office on Youth 219 Wood Avenue East Big Stone Gap VA 24219

Members Present: Virginia Meador, Judy Hatmaker, Stan Wilson, Cecilia Robinette, Carol Benham, Teresa Adkins, Jairus Wade, Jonathan Hall

Members Absent: Kaylee Garrett, Robert Fultz, Megan Steffey, Lester Bowman, Victoria Sage, Kim Roop, Denward Johnson, Madison Fultz

Others Present: Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:45 pm by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from March 31, 2015 The minutes were previously mailed and distributed at the meeting for review. A addition was made to the March 31st minutes to note that the recipient of the 2015 Lonesome Pine Office on Youth Outstanding Youth and Family Services Award was Honorable Judge Elizabeth Wills. A motion was made by Carol Benham and a second was made by Stan Wilson to approve the minutes, and all members present approved.
3. Check and Deposit Detail 3/16/15 – 4/15/15: The check and deposit detail was previously mailed and was also distributed at the board meeting for review. All questions were answered.
4. Financial Report: The current financial report was distributed and reviewed with the board, all questions were answered. All bills are up to date and the checking account has a positive balance.
5. Budget to Date: The budget to date report was presented to the board for review. All questions were answered. A proposed budget for FY-16 will be made available at the next scheduled board meeting.
6. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Teresa Adkins and a second was made by Cecilia Robinette to approve the bills payable and all members present approved.
7. By Laws – Meeting Date- the committee presented proposed changes to the by-laws. The proposed changes will be voted on at the next regularly scheduled board meeting. Notice of proposed changes will be mailed to all board members prior to the meeting date.
8. United Way Grant – the United Way Grant was submitted. The board will be updated with details regarding the status of the grant proposal as they are available.
9. Music of Coal- no new updates were available on this budget item. Glenda will make the board aware of updates as they are available.
10. Old school book project: Tim Cox has opted not to continue with this project.
11. PPS Program: Glenda updated the board on this program.
12. Kids Program: Glenda updated the board on this program.
13. Upcoming Travel: no out of town/overnight travel is planned.
14. Other Items – no other items.
15. Announcements: The board was made aware of other announcements.
16. Next Meeting: The next scheduled board meeting will be held on Tuesday May 26, 2015. Since this is a new meeting date, and the by-laws haven't been changed yet, a motion was made by Carol Benham and a second was made by Judy Hatmaker to approve this meeting date and all members present approved.
17. Adjournment: A motion was made by Cecilia Robinette and a second was made by Jonathan Hall to adjourn the meeting and all present approved. The meeting was adjourned at 5:45 pm.